

Waste Tire Working Group
Meeting Notes
October 31, 2011

Call to Order: The 2nd meeting of the Commonwealth of Kentucky Waste Tire Working Group (KY WTWG) was held in Frankfort, KY at 300 Fair Oaks Lane on October 31, 2011. The meeting convened at 9:38 a.m. Chairman Tony Hatton presiding.

Members in attendance: Keith Brock, Mary Dickey, Chris Fitzpatrick, Tony Hatton, John Roberts

The meeting began with roll call. All members were present.

Minutes of last meeting reviewed by Chairman Hatton. Chairman made motion that meeting minutes/notes be adopted. All members voted in favor of adopting minutes from last meeting.

Old business:

- HB433 Fact Sheets opened for discussion
 - Discussion on additional fees for disposal and involvement of Enforcement and modifying Fact Sheets to include requirements of HB433 Section 2 (2) that says that consumers shall be encouraged by the retailer to leave the waste tire with the retailer.
 - Discussion on modifying Fact Sheet to include new language in HB433 Section 4 (2) which says they shall return a copy of the receipt for disposal or recycling to the retailer within 30 days.
 - Discussion on dissemination of Fact Sheets
 - Chairman Hatton recommended that the Division take the task of modifying the fact sheets based upon the comments received from the Waste Tire Working Group. The Division will endeavor to make those changes prior to the next meeting so that those drafted modified Fact Sheets will be forwarded to the group members for consideration and review before the next meeting. Chris F. will take responsibility for getting the drafts prepared.
- Ricky Solomon addressed the group regarding amnesty trends and bids. Fall amnesties just ended. Presented numbers collected. Overall last few years has decreased steadily. New bid for contract out next month. Should have contract middle of December. Counties are currently on 3 year amnesty cycle. No indication that amnesties will end.
- George Gilbert addressed the group regarding assumptions and sources of information that go into the Waste Tire Report. Terry Gray, consultant, checks numbers with processors. There are a number of tires being picked up that are outside of amnesties and local county pick up that are not being counted and a number of orphan piles.

New business:

- Core Fee
 - Dickey distributed “Core Fee Proposal: Example In Action” and “White Paper for Waste Tire Trust Fund in KY”. Purchaser would have 3 options:

1. leave the old tires with the retailer
 2. allow the tire purchaser to take the tires with them and pay a set-tire core fee
 3. allow the purchase to pay the per-tire core fee
- Discussion on “Core Fee Proposal: Example in Action” and “White Paper for Waste Tire Trust Fund in KY” and the people that might be impacted or affected along with the needed support by stakeholders.
 - Motion made by Dickey that Core Fee Concept will be forwarded to Cabinet to fulfill the requirement of KRS22450 section 1 (5) a 2; Motion seconded by Brock
 - Chairman called for a vote to accept “Core Fee Proposal”
 - Dickey and Brock voted in favor; Fitzpatrick and Roberts voted against; Chairman abstained; motion 2-2 failed.
 - Fitzpatrick asked to change vote.
 - Motion made by Dickey to withdraw motion that failed; motion seconded by Brock.
 - All members in favor; motion passed.
 - Motion to amend by Dickey; seconded by Brock
 - All members in favor; motion passed.
 - Motion made by Dickey that Pursuant to KRS22450 section 1 (5) a 2 WTWG submits the following attachment, “Core Fee Proposal: Example In Action”, in the development of a Core Fee Concept for waste tires to the Cabinet; motion seconded by Brock
 - Dickey, Brock, Roberts and Fitzpatrick voted in favor; Chairman abstained from voting; motion passed
- Charges in HB433
 - Fitzpatrick distributed “Issues for Discussion by WTWG” that address all charges in HB433.
 - Chairman suggested that members take handout, review, and discuss at next meeting.

Issues to Discuss at Next Meeting:

- Fitzpatrick will modify Fact Sheets before next meeting
- Review Crosswalk handout
- enforcement issues

Next meeting will be Monday, December 5th 9:30 a.m.-12:30 p.m.

Adjournment: Chairman made motion to adjourn. All members in favor; motion passed. Meeting adjourned at 12:29 p.m.